



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, November 29, 2011

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Mark Bargaehr, Neighborhood Christian Fellowship Church, Covina (5).

Pledge of Allegiance led by George Hofstetter, Member, Los Angeles Police Post No. 381, Los Angeles, The American Legion (4).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to The Honorable Jun Niimi, commemorating his appointment as the new Consul General of Japan in Los Angeles, as arranged by the Mayor.

Presentation of scroll to Sergeant at Arms for the Board of Supervisors, Steven Wheatcroft, in recognition of over 32 years of service to Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Los Angeles County Interim Probation Chief, Cal Remington, in recognition of the "Operation Safe Halloween" program, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (11-0048)

S-1. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from meeting of 11-15-11)

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities; and report by the Director of Health Services regarding the status on the implementation of the new staffing model, utilizing certified medical assistants and associated savings, as requested by the Board at the meeting of March 22, 2011. (08-1665)

Dr. Mitchell H. Katz, Director of Health Services, and Allan Wecker, Chief Financial Officer, Department of Health Services, presented a report and responded to questions posed by the Board. William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, unanimously carried, the Director of Health Services' report was received and filed.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Board reconsidered the foregoing motion to allow for members of the public to address the Board.

Dr. Genevieve Clavreul, Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Director of Health Services' report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)
 [Video](#)

Administrative Memo

During the discussion of Agenda Item No. S-1, Supervisor Yaroslavsky requested the Director of Health Services to report back on contracting for an Electronic Medical Records System and how the Department would offset its cost. In addition, the report should include an overview of where the Department has been on this issue and the reasons why it has chosen the course it is on now, and how it is going to go in the future. Further, Supervisor Ridley-Thomas requested the Director of Health Services to report back at a Board meeting, as a set item, following the submittal of the report to the Board. (11-5343)

Attachments: [Administrative Memo](#)
 [Report](#)

S-2. 11:00 a.m.

Report by the Sheriff on the status of implementing the recommendations previously made by Special Counsel Merrick Bobb and the Office of Independent Review relating to jail violence; and on the feasibility of purchasing Officer-Worn Video cameras for all custody personnel to use and funding for this purpose, as requested at the meeting of October 18, 2011. (11-4620)

John Nahhas, Eric Preven and Arnold Sachs addressed the Board.

Sheriff Leroy D. Baca, and Victor Rampulla, Division Director, Administrative Services Division, Sheriff's Department presented a report and responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Sheriff's report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Knabe and
 Supervisor Antonovich

Attachments: [Report](#)
 [Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 29, 2011
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute, amend, and if necessary, terminate a one-year contract with HD Supply Facilities Maintenance to provide needed building material and supplies to the Commission, using up to \$139,500, plus up to \$13,950 for contingency, in agency administrative funds included in the Commission's Fiscal Year 2011-12 approved budget. Also authorize the Executive Director to extend the time of performance for up to two additional years, in one-year increments, at the same annual cost of \$139,500 plus 10% contingency, using agency administrative funds to be approved through the Commission's annual budget process; and find that the contract is exempt from the California Environmental Quality Act. (11-5113)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute an amendment to the Architectural Services contract with HMC Architects for phase 2 of the Whittier Area Recreation and Family Services Center project (4), to increase the contract amount by \$1,123,302, using County Capital Project Funds (Funds), for a total contract amount of \$1,516,410. Also authorize the Executive Director to incorporate up to \$1,123,302 of County Capital Project Funds into the Commission's approved Fiscal Year 2011-12 budget; and approve contract change orders up to \$112,330 using the same source of funds to provide for any unforeseen project costs, and to execute all necessary administrative amendments to the contract. (11-5109)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 29, 2011
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute, amend, and if necessary, terminate a one-year contract with HD Supply Facilities Maintenance, to provide needed building material and supplies to the Housing Authority, using up to \$740,000, plus up to \$74,000 for contingency, in Housing Authority program funds. Also authorize the Executive Director to incorporate up to \$740,000, as needed, into the Housing Authority's Fiscal Year 2011-12 approved budget; extend the time of performance for up to two additional years, in one-year increments, at an annual cost of \$440,000 plus 10% contingency, using Housing Authority program funds to be approved through the Housing Authority's annual budget process; and find that the contract is exempt from the California Environmental Quality Act. (11-5107)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Approve and authorize the Executive Director to execute, amend, and if necessary, terminate a contract with M.L. Construction, to modernize three existing elevators at the Foothill Villa senior housing development, located at 2423 Foothill Blvd., in unincorporated La Crescenta (5), in the amount of \$603,565 using Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development and included in the Housing Authority's approved Fiscal Year 2011-12 budget. Also authorize the Executive Director to approve contract change orders not to exceed \$120,713 for unforeseen project costs using the same source of funds; and find that the contract is exempt from the California Environmental Quality Act. (11-5123)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 3-H.** Recommendation: Approve and authorize the Executive Director to execute, amend, and if necessary, terminate a contract with Omega Construction Company Inc., to complete the window replacement, attic insulation improvements and associated work at the Quartz Hill I and II housing developments, located at 5028 West Avenue L-12 and 42051 51st Street in unincorporated Quartz Hill (5), in the amount of \$108,688 using Community Development Block Grant funds allocated by the U.S. Department of Housing and Urban Development and included in the Housing Authority's Fiscal Year 2011-12 approved budget. Also authorize the Executive Director to approve contract change orders not to exceed \$10,868 for unforeseen project costs, using the same source of funds; and find that the contract is exempt from the California Environmental Quality Act. (11-5124)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 4-H.** Recommendation: Adopt and instruct the Mayor to sign a resolution authorizing the issuance of tax-exempt Multifamily Housing Mortgage Revenue Bonds by the Housing Authority in an aggregate amount not to exceed \$4,400,000, to assist Mid Celis Apartments, L.P. in financing the acquisition, construction and development of the Mid Celis Apartments, a 20-unit multifamily rental housing development to be located at 1422 San Fernando Rd., in the City of San Fernando (3); and authorize the Executive Director to negotiate, execute, and if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale, and delivery of the Bonds. (11-5122)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 5-H.** Recommendation: Adopt and instruct the Mayor to sign a resolution authorizing the issuance of tax-exempt Multifamily Housing Mortgage Revenue Bonds by the Housing Authority in an aggregate amount not to exceed \$7,800,000, to assist West Hollywood Community Housing Corporation L.P. (Developer) in financing the acquisition, construction and development of Courtyard at La Brea, a 32-unit multifamily rental housing development to be located at 1145-1151 N. La Brea Ave., in the City of West Hollywood (3); and authorize the Executive Director to negotiate, execute, and if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale, and delivery of the Bonds. (11-5114)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 7

1. Recommendations for appointment/reappointment to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Ridley-Thomas

Cheryl Grills, Ph.D., Sybil Brand Commission for Institutional Inspections

Barbara Jean Calhoun, Los Angeles County Community Action Board

Supervisor Yaroslavsky

Leonard Unger+, Board of Investments

Supervisor Antonovich

Henry Huang+, Information Systems Commission

Jeanette Capaldi+ and Wayde Hunter+, Sunshine Canyon Landfill Community Advisory Committee (SCL-CAC)

Solon C. Soteras, Los Angeles County Citizens' Economy and Efficiency Commission

Alice Petrossian, Commission for Women

Commission on HIV

Cheryl A. Barrit, Commission on HIV

The Department of Public Social Services

Nancy Becker Kennedy+, Personal Assistance Services Council (PASC); also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (11-5081)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Antonovich: Authorize the Citizens' Commission on Jail Violence, and each of its members to have access, equivalent to that of the Board of Supervisors, to confidential and privileged information and documents, as the Commission deems necessary and appropriate to carry out its responsibilities. (11-5178)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

3. Recommendation as submitted by Supervisor Antonovich: Approve the addition of Former Judge Elwood Lui to the pool of names from which two additional Commission members will be selected by the five members of the Citizens' Commission on Jail Violence. (11-5179)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

4. Recommendation as submitted by Supervisor Antonovich: Waive the \$500 rental fee, excluding the cost of liability insurance, for use of Frank G. Bonelli Regional Park for the Pomona Valley Alumnae Chapter of the Sigma Kappa Sorority's Ultra Violet 5K, to be held December 4, 2011. (11-5163)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a reward in the amount of \$10,000 in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Tracy Lee Hickson, who was shot and killed on Monday, September 26, 2011, as he was walking to the liquor store located on the 8700 block of West Vermont Avenue in the City of Los Angeles at approximately 10:14 p.m. (11-5164)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim December 1, 2011 as "World AIDS Day" throughout Los Angeles County; and urge local residents, community stakeholders and County employees to support and participate in events planned on this day. (11-5175)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

7. Recommendation as submitted by Supervisor Yaroslavsky: Appoint Supervisor Don Knabe as the County's member to the Board of Directors of the California State Association of Counties (CSAC) and Supervisor Gloria Molina as the alternate member for 2012. (11-5180)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

IV. CONSENT CALENDAR 8 - 71**Inter-Agency Council on Child Abuse and Neglect**

8. Recommendation: Approve the extension of funding allocations for the following five contracts, previously approved by the Board, for an additional two years from surplus funds available through AB 2994; and authorize the Interim Director of Children and Family Services to execute the contract extensions, and to execute amendments to the Program Statements of Work as needed:

Friends Outside for the Incarcerated Parents Program (4), at a maximum contract sum of \$137,572, effective February 1, 2012 through January 31, 2014;

Friends of the Family for a Family Visitation Center and Safe Child Custody Exchange Program (3), at a maximum contract sum of \$231,600, effective April 1, 2012 through March 31, 2014;

Grace Resource Center for a Family Visitation Center and Safe Child Custody Exchange Program (5), at a maximum contract sum of \$218,000, effective May 15, 2012 through May 14, 2014;

Gramercy Housing Group for services for single parents between the ages of 18 and 24 who are pregnant or have a young child under the age of five, some of whom may be emancipated foster youth (2), at a maximum contract sum of \$200,000, effective April 1, 2012 through March 31, 2014; and

Alma Family Services for a program addressing child abuse prevention and early intervention services for developmentally disabled children (1), at a maximum contract sum of \$200,000, effective January 1, 2013 through December 31, 2014. (11-5080)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Chief Executive Office

9. Recommendation: Approve and instruct the Mayor to sign the contract with GC Services, LP to provide revenue enhancement services to the County and the Superior Court, effective January 1, 2012, for a term of three years with two one-year renewal periods and six month-to-month extensions. In addition, GC Services Limited Partnership will provide revenue enhancement services for the mandatory Infraction Amnesty Program to be conducted from January 1, 2012 through June 30, 2012; authorize the Chief Executive Officer to exercise up to two one-year extensions and six month-to-month extensions and/or amend non-financial terms and conditions of the contract as warranted; and contract with the Franchise Tax Board, Court Ordered Debt and Interagency Intercept Collections program for secondary collection efforts. **(Chief Executive Office and the Superior Court of California) 4-VOTES**
(11-5182)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77697

10. Recommendation: Authorize the Chief Executive Officer and the Chief Information Officer to use \$1,400,000 from the County's Information Technology Fund to purchase an enterprise Adobe software license, to enable the automation of County manual paper-based processes to achieve operational efficiencies and improve service delivery, which includes online applications and forms that can be used by all County departments and employees to provide faster and better customer service to the public. **(Chief Executive Office and Chief Information Office)** (11-5153)

Eric Preven addressed the Board.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

Supervisor Knabe made an amendment to this item to mandate that all County Departments use the enterprise-licensed Adobe software rather than purchase software licenses on their own.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

County Operations

11. Recommendation: Approve and authorize the Director of Health Services and the Treasurer and Tax Collector to each execute an agreement with USCB, Inc. for the provision of secondary Delinquent Account Collection Services (DACS) contracts at a Gross Collections contingency fee of 13.92% and 14% respectively. Also authorize the Director of Health Services and the Treasurer and Tax Collector to each execute an agreement with California Service Bureau (CSB) for the provision of tertiary DACS contracts at a Gross Collections contingency fee of 16%, with all four contracts effective January 1, 2012, for a three-year term through December 2014; and authorize the Treasurer and Tax Collector and the Director of Health Services to execute future options to extend their respective contracts for a maximum of two one-year renewals and six month-to-month extensions; and to: **(Treasurer and Tax Collector and Department of Health Services) 4-VOTES**

Execute future amendments to modify the terms of the Statement of Work that do not materially alter the Contracts, and/or to add or modify certain terms and conditions in the Contracts as required by the Board or Chief Executive Officer;

Approve, if necessary, any assignment and delegation of services performed by USCB and/or CSB in order to ensure continuation of DACS' needs to meet the Departments of Treasurer and Tax Collector's and Health Services' mandated operations; and

Make amendments to the Statement of Work for any augmentation to collection efforts and/or any new collection methodologies as may be mandatory or deemed in the best interest of the County, and negotiate a supplemental commission rate not greater than the Contract Commission Rate. (11-5154)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

12. Recommendation: Approve the Master Agreement for the Financial Advisory Services Pool, and authorize the Treasurer and Tax Collector to execute agreements with KNN Public Finance, Public Resources Advisory Group, and Montague DeRose and Associates, which shall collectively comprise the Treasurer and Tax Collector Financial Advisory Services Pool to assist in evaluating financial proposals, debt structures, and debt management relating to the County's debt management program, commencing on January 1, 2012, or following the date of Board approval, whichever is later, for an initial three-year term through December 31, 2014, with options to extend the term at the sole discretion of the Treasurer and Tax Collector; authorize the Treasurer and Tax Collector to execute future amendments to modify the terms of the Statement of Work that do not materially alter the agreements, and/or add/change certain terms and conditions in the agreements as required by the Board or Chief Executive Officer. **(Treasurer and Tax Collector)** (11-5102)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Children and Families' Well-Being

13. Recommendation: Authorize the Interim Director of Children and Family Services to execute amendments with twelve Intensive Treatment Foster Care (ITFC) Foster Family Agency (FFA) contractors and four ITFC-Multidimensional Treatment Foster Care (MTFC) FFA contractors to remove the requirement that certified foster parents be dually certified as Resource Parents (Foster and Adoptive) while providing ITFC FFA and ITFC-MTFC FFA services, to increase the number of certified homes available to the Katie A. class members from 76 to the 300 ordered by the Katie A. Panel, effective upon execution by all parties through September 30, 2012. The estimated funding for the amendments will not exceed \$10,633,920 for ITFC FFA and \$3,866,880 for ITFC-MTFC FFA and is included in the Department's Fiscal Year 2011-12 adopted budget. **(Department of Children and Family Services)** (11-5088)

Arnold Sachs addressed the Board.

Dr. Charles Sophy, Medical Director, Department of Children and Family Services and Dr. Marvin J. Southard, Director of Mental Health, responded to questions posed by the Board.

Supervisor Antonovich made a motion to amend this item to leave in the second Live Scan for criminal convictions as part of the contract.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

14. Recommendation: Accept a \$55,000 donation received from the Barry and Wendy Meyer Foundation for the Department of Children and Family Services; and send a letter of appreciation to the Barry and Wendy Meyer Foundation expressing the Board's gratitude for their generous donation. **(Department of Children and Family Services)** (11-5151)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

15. Recommendation: Approve and authorize the Director of Community and Senior Services to accept funds in the estimated amount of \$355,048 for Calendar Year 2012 from the California Department of Community Services and Development, as well as any additional Community Services American Indian Block Grant (CSAIBG) funds received in future years; also authorize the Director to negotiate and execute contracts with the various recommended service providers to provide low-income Native American Indian families and individuals access to supportive and emergency services through the CSAIBG Program, effective January 1, 2012 through December 31, 2012, with the option to extend up to four additional one-year periods, subject to the availability of funds each Calendar Year, the agency's performance, and community needs; execute contract amendments throughout the contract term effective January 1, 2012 through December 31, 2012, including exercising the option to extend further, as appropriate; and make standard updates to the contract terms and conditions, increase or decrease the contract amounts in response to contractor performance as determined by the Director, ensuring that any increase does not exceed 10% of the original contract amount, and the total allocation does not exceed funding availability. **(Department of Community and Senior Services)** (11-5083)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

16. Recommendation: Authorize the Acting Director of Public Social Services to prepare and execute contract amendments with the five current General Relief Opportunities for Work (GROW) Job Services contractors at an estimated cost of \$3,225,882, for a period of six months through June 30, 2012, partially offset by Federal funds allocated for the Food Stamps Employment and Training Program FSET; and authorize the Acting Director to: **(Department of Public Social Services)**

Prepare and execute an amendment to the contract with the Los Angeles County Office of Education for GROW Program support services, to extend the term of the contract for a period of six months through June 30, 2012 at an estimated cost of \$1,160,577, partially offset by Federal funds allocated for the FSET program; and

Prepare and execute amendments to each contract to add any relevant updated terms and conditions that result in any increase, or decrease of no more than 10% of the original contract amounts when the change is necessitated by additional and necessary services that are required in order to comply with changes in Federal, State or County requirements.
(11-5127)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Health and Mental Health Services

17. Recommendation: Authorize the Director of Health Services to execute an amendment to the agreements with QuadraMed Affinity Corporation and QuadraMed Corporation (collectively QMDC) to extend the term of the agreements for the period of January 1, 2012 through December 31, 2017, or through the expiration of any period for which annual maintenance services have been prepaid, for the continued Turnkey Healthcare Information Systems software and hardware maintenance services for the following Department of Health Services' facilities; and authorize the Director to execute amendments to the agreements to approve Cost-of-Living Adjustments (COLA's) consistent with the Board's COLA policy and pursuant to the terms of the recommended amendments: **(Department of Health Services)** *(NOTE: The Chief Information Officer recommends approval of this item.)* (Continued from meeting of 11-8-11)

Harbor-UCLA Medical Center (H/UCLA), Olive View-UCLA Medical Center, and LAC+USC Medical Center, to increase the amount of Standard Pool Dollars and Communications Network Pool Dollars available; add and/or update certain County standard terms and conditions; and increase the contract sum by \$76,136,223 for the extended term; and

High Desert Multi-Service Ambulatory Care Center, Rancho Los Amigos National Rehabilitation Center, and Martin Luther King, Jr. Multi-Service Ambulatory Care Center (collectively Facilities), to expand the definition of Professional Services to add the capability for the Facilities to acquire additional System Software and System Hardware using Professional Services Pool Hours Dollars, and increase the amount of Professional Services Pool Hours Dollars available to each facility; add and/or update certain County standard terms and conditions; and increase the contract sum by \$40,967,003 for the extended term. (11-4854)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued one week to December 6, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

18. Recommendation: Approve and authorize the Director of Health Services to execute a Memorandum of Understanding (MOU) with Training Resources Foundation Head Start Program for the provisions of mobile health services, effective upon Board approval until termination by mutual consent of both parties, or by written notice of either party by the provision of a 20 calendar day written notice to the other party, at no additional County cost; also authorize the Director to sign similar MOUs with various school districts, community based organizations, non-profit organizations and other health care providers, to utilize their physical location to provide mobile health services. **(Department of Health Services)** (Continued from meetings of 11-15-11 and 11-22-11) (11-4914)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

19. Recommendation: Approve and authorize the Director of Health Services to execute an Ophthalmic Diagnostic Photographic Services (ODPS) Master Agreement with Serar Photography, effective January 1, 2012 through December 31, 2013, with provisions to extend the agreement term for up to two additional two-year periods; authorize the Director to execute agreements with new qualified vendors under the Master Agreement for OPDS during the term of the agreement; and to exercise two additional two-year extension options through December 31, 2017. **(Department of Health Services)** (11-5044)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

20. Recommendation: Approve and authorize the Director of Health Services to execute Master Agreements with Boehm & Associates, Southern California Medical Legal Consultants, and USCB to provide Financial Revenue and Ancillary Services, effective January 1, 2012 through December 31, 2013, with provisions to extend the agreement term for up to two additional two-year periods; also authorize the Director to execute agreements with new qualified vendors under the Master Agreement who have been identified and selected through the Request for Statement of Qualifications for Workers Compensation Identification and Recovery Services and Patient Account Collection Letter Services during the term of the Master Agreement; and to exercise two additional two-year extension options through December 31, 2017. **(Department of Health Services)** (11-5155)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

21. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with informedRX, Inc., at an estimated cost of \$1,500,000, for the continued provision of Pharmacy Benefit Management Services for members of the Department of Health Services' Office of Managed Care/Community Health Plan, effective upon Board approval, from January 1, 2012 through September 30, 2012; also authorize the Director to execute a future amendment to the agreement to extend the term for a period not to exceed three months, if necessary. **(Department of Health Services)** (11-5092)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

22. Recommendation: Approve and authorize the Director of Health Services to execute an amendment with Health Management Systems, Inc. (HMS), for the continued provision of computer system software and application maintenance, support, and training for the Patient Management System for the Department of Health Services, and Health Center Operations System software for the Department of Public Health, to extend the agreement term for the period of December 31, 2011 through December 30, 2013, effective upon Board approval, and increase the contract sum by \$7,784,319 for the Department of Health Services and by \$469,834 for the Department of Public Health for the two year period; also authorize the Directors of Health Services and Public Health with mutual written consent of HMS, to exercise the two one-year extension options through December 30, 2015. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommends approval of this item.)* (Continued from meeting of 11-8-11) (11-5157)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued one week to December 6, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

23. Recommendation: Approve and authorize the Director of Health Services to execute amendments to the agreements with the following contractors to extend the term of each agreement for the period of January 1, 2012 through June 30, 2012, for the continued provision of diagnostic, therapeutic and nuclear medicine services for patients served by High Desert Multi-Service Ambulatory Care Center (5), effective upon Board approval: **(Department of Health Services)**

Lancaster Cardiology Medical Group at an increased cost of \$105,000, with rates of payment unchanged;

Valley Tumor Radiation Medical Group at an increased cost of \$141,500, with an increase in the maximum contract sum due to an increase in patients referrals and adjustments to the Medicare billing rates for specific procedures; and

RadNet Management, Inc. for an increase of \$180,000, and total contract amount of \$1,687,500, with rates of payment unchanged.
(11-5039)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

24. Recommendation: Approve and authorize the Director of Health Services to execute four amendments to the agreements with the following contractors for equipment maintenance and repair services and hospital services at various Department of Health Services' and other County department facilities; also authorize the Director to amend the agreements to increase each total maximum obligation by no more than 40% above the annual maximum obligation for each agreement for a potential increase of \$642,392 for equipment coming off warranty, emergency or unanticipated equipment maintenance and repair services and critical hospital services: **(Department of Health Services)**

Global Neurodiagnostics Corp., at Harbor-UCLA Medical Center (H-UCLA MC), and Rancho Los Amigos National Rehabilitation Center (RLANRC), for surgical intra-operative monitoring services at the current rates, at a total annual cost of \$150,000 for the period of January 1, 2012 through December 31, 2016;

McBain Instruments at MetroCare Network, ValleyCare Network, and RLANRC for preventive maintenance and repair services of microscopes, at a total annual cost of \$41,893 for the period of January 1, 2012 through December 31, 2016; and for four Department of Public Health (DPH) facilities at a total annual cost of \$3,930 for the period of January 1, 2012 through December 31, 2016;

Merry X-Ray Chemical Corporation at MetroCare Network, LAC+USC Healthcare Network, and ValleyCare Network for equipment maintenance and repair services and chemical disposal services for the X-Ray processors, at the current rate, at a total annual cost of \$134,574 for the period of April 1, 2012 through March 31, 2013, and for the Department of Coroner with a total annual cost of \$3,906; and

CEPA Company at H-UCLA MC, LAC+USC Medical Center, Martin Luther King, Jr. Multi-Service Ambulatory Care Center, ValleyCare Network, and RLANRC, for biomedical equipment testing, certification and repair services, at the current rate, at a total annual cost of \$86,645 for the period of May 1, 2012 through June 30, 2017, and at \$642,392 for the Department of Public Health's Public Health Laboratory, at the current rate, at a total annual cost of \$6,775 for the period of May 1, 2012 through June 30, 2017. (11-5051)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

25. Recommendation: Find that shuttle bus services on the campus of the Harbor-UCLA Medical Center (2) (Campus), continues to be performed more economically by an independent contractor; approve and instruct the Mayor to sign an amendment to the agreement with Parking Company of America to continue shuttle bus services for patients, staff and visitors to various locations on the Campus for the period of January 1, 2012 through December 31, 2012, at an annual maximum obligation of \$113,240, effective upon execution by both parties; also authorize the Director of Health Services to amend the agreement to increase the maximum obligation by no more than 5% above the annual maximum obligation for an additional cost of \$5,662, to purchase additional services consistent with the existing scope of services; and to extend the agreement on a month-to-month basis for up to six months through June 30, 2013, at a monthly cost of \$9,436 under the same terms and conditions. **(Department of Health Services) (11-5037)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 75956, Supplement 2

26. Recommendation: Approve and authorize the Director of Health Services to execute amendments to the Transportation Overflow Services Agreements with 20 designated ambulance companies at an estimated cost of \$2,140,000, to extend the term of the agreements on a month-to-month basis for up to six months, for the period of January 1, 2012 through June 30, 2012.

(Department of Health Services) (11-5142)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

27. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the sole-source agreement with Mental Health Advocacy Services, Inc., effective January 1, 2012 through June 30, 2012 at an increased compensation amount of \$202,450, funded by Sales Tax Realignment revenue, to continue assisting clients with mental illness to file applications for financial benefits and providing advocacy services for families in need of Special Education services from public schools without interruption; and authorize the Director to prepare and execute future amendments to the services agreement, as may be necessary, to reduce programs or services, purchase additional services of the same type, or reflect program or policy changes provided that the County's total payments under the agreement for the applicable Fiscal Year does not exceed a 10% increase from the last Board-approved total compensation amount. **(Department of Mental Health) (11-5105)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

28. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute amendments to add California Work Opportunity and Responsibility to Kids (CalWORKs) funding to 29 Legal Entity (LE) agreements with existing Mental Health CalWORKs contractors to continue providing CalWORKs mental health services on a month-to-month basis for the remaining six months of Fiscal Year 2011-12, effective January 1, 2012 through June 30, 2012; also authorize the Director to prepare and execute future amendments to the LE agreements for the purpose of CalWORKs services and establish as a new Maximum Contract Amount (MCA), the aggregate of the original agreement and all amendments; and to further amend the LE agreements as necessary, including providing time extensions, if funding is available, provided that any such increase will be used to provide additional services or to reflect program or Board policy changes; and extend the CalWORKs funding on a month-to-month basis, for up to a three-month period, from July 1, 2012 through September 30, 2012, through a contract amendment should the protest appeals process require additional time to be finalized. **(Department of Mental Health)** (11-5104)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

29. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to agreement with Quest Diagnostics to extend the provision of clinical laboratory services to Department of Mental Health's clients without interruption, on a month-to-month basis, for a period of up to six months, effective January 1, 2012 through June 30, 2012; and authorize the Director to prepare and execute future amendments and amend the agreement, as may be necessary, to purchase additional services of the same type or to reflect program and/or Board policy changes provided that sufficient funds are available in the approved Fiscal Year 2011-12 final adopted budget for any increases in compensation. **(Department of Mental Health)** (11-5106)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

30. Recommendation: Approve and authorize the Director of Public Health to accept the Parolee Service Network funding allocation for Fiscal Year 2011-12 in the amount of \$1,584,915 at no Net County Cost, from the California Department of Corrections and Rehabilitation through the State Department of Alcohol and Drug Programs (SDADP) to reinstate drug treatment services for the Parolee Services Network (PSN) criminal justice population; and authorize the Director to: **(Department of Public Health)**

Accept future awards and/or amendments that are consistent with the requirements of the SDADP PSN funding allocation to extend the term through June 30, 2013; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award period through September 30, 2013; and/or provide for an increase or decrease in funding up to 25% above or below each grant term's annual base amount;

Reinstate PSN service agreements with Behavioral Health Services, Inc., Cri-Help, Inc., Phoenix Houses of Los Angeles, Inc., the Salvation Army, Southern California Alcohol and Drug Programs, Inc., and Substance Abuse Foundation of Long Beach, Inc., for PSN treatment services within the County, effective upon the date of execution through June 30, 2012, at a total County maximum obligation of \$1,142,712, 100% offset by State funds;

Reinstate the PSN agreement with Tarzana Treatment Centers, Inc. (TTC) for PSN to provide Central Intake and Coordinating Services for eligible parolees referred by parole officers to the PSN providers, effective upon the date of execution through June 30, 2012, at a total County maximum obligation of \$124,209, 100% offset by State funds;

Enter into a sole-source agreement with TTC to provide treatment services to eligible parolees in the Fifth Supervisorial District, effective upon the date of execution through June 30, 2012, at total maximum obligation of \$190,452, 100% offset by State funds; and

Execute amendments to the agreements that extend the term through June 30, 2013; allow for the rollover of unspent funds; adjust the term of the agreements through September 30, 2013; and/or provide an internal reallocation of funds between budgets, an increase or a decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable agreement term. (11-5143)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 31.** Recommendation: Approve and authorize the Director of Public Health to execute the following sole source agreements to provide Medication Assisted Treatment services to eligible Los Angeles County residents, effective upon Board approval through June 30, 2013, with one 12-month extension, offset by Federal funds; also authorize the Director to execute amendments to the agreements that allow for the rollover of unspent funds; adjust the term of the agreements through September 30, 2014; and/or provide an internal reallocation of funds between budgets, an increase or a decrease in funding up to 25% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable agreement term. **(Department of Public Health)**

Behavioral Health Services, Inc. at a County maximum obligation of \$847,953;

Prototypes, Centers for Innovation in Health, Mental Health and Social Services at a County maximum obligation of \$847,953; and

Tarzana Treatment Centers, Inc. at an estimated total maximum obligation of \$1,695,907. (11-5144)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to December 6, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

32. Recommendation: Approve and authorize the Director of Public Health to accept a forthcoming Notice of Award (NA) in an estimated amount of \$221,984, from the United States Environmental Protection Agency (USEPA), to conduct public outreach and education to targeted communities to build capacity to address fish contamination issues, for the anticipated term of November 1, 2011 through October 31, 2013; also authorize the Director to accept future awards and/or amendments that are consistent with the requirements of the NA from USEPA that extend the term through October 31, 2015; reflect non-material and/or ministerial revisions to the award's term and conditions; allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through January 31, 2016, and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount. **(Department of Public Health) (11-5147)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services and Capital Programs

33. Recommendation: Approve and authorize the Mayor to sign an amendment to the lease agreement with Marina Admiralty Company, LP for Mariners Village (Parcel 113S) located at 4600 Via Marina, Marina del Rey (4) for the readjustment of rents, security deposit and insurance for a ten-year term ending January 31, 2018, which reflects a negotiated settlement based on current market conditions with respect to adjustment of the percentage rate for office rent not covered by other percentage rental categories from 11% to 13.5%, and increases the security deposit from \$40,568.51 to one month's minimum rent currently at \$162,875, as well as incorporates updated insurance provisions; and find that the amendment to the lease agreement is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES (11-5112)**

Daniel Gottlieb, Bruce Russell, John Nahhas, Carla Andrus and Eric Preven addressed the Board.

William T Fujioka, Chief Executive Officer, Andrea Sheridan Ordin, County Counsel, and Santos Kreimann, Director of Beaches and Harbors, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 11834, Supplement 8

Administrative Memo

During the discussion of Agenda Item No. 33, Supervisor Antonovich requested County Counsel to follow-up on the status of the response to Mr. Gottlieb's previous request. (11-5346)

Attachments: [Administrative Memo](#)

- 34.** Recommendation: Approve and instruct the Mayor to sign a cooperative agreement between the County and the City of Industry to provide financing and delegation of responsibilities for design, construction, and maintenance of the Workman Mill Road from San Jose Creek to Valley Boulevard Roadway Improvement Project, in the City of Industry, unincorporated community of Avocado Heights (1) (Project). The agreement provides for the County to perform the preliminary engineering and administer the construction contract, and for the City and the County to finance their respective jurisdictional shares of the total Project cost of \$8,609,000, with the City's share estimated to be \$689,000 and the County's share estimated to be \$7,920,000; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-5060)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77698

35. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the proposed 20-year Use Agreement between the District and Mountains Recreation and Conservation Authority (Authority) for public recreational purposes along the north side of Compton Creek, Parcel 738 (2), will not interfere with the primary purpose of the District; approve and instruct the Mayor to sign the Use Agreement and authorize delivery to the Authority; and acting as a responsible agency, find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-5069)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77699

36. Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Director of Public Works as the Chief Engineer of the District to negotiate and execute a Memorandum of Agreement with the U.S. Department of the Interior - Bureau of Reclamation (Bureau) for the County to prepare and submit preliminary documents necessary, including a Plan of Study, to secure additional assistance from the Bureau for the proposed Los Angeles Basin Stormwater Conservation Study and for the Bureau to provide up to \$75,000 in matching support services in the development of the revised proposal and Plan of Study. **(Department of Public Works)** (11-5068)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

37. Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu, award and authorize the Director of Public Works to enter into a design services agreement with Cannon for design, environmental, geotechnical, and construction support services for the replacement of the Lower Busch water storage tank in Malibu for a fee not to exceed \$376,500 including \$34,197 for unforeseen additional work. **(Department of Public Works)** (11-5065)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

38. Recommendation: Find that services for landscape and grounds maintenance for Road Maintenance District 3 West medians in the unincorporated area of Del Aire (2) continue to be performed more economically by an independent contractor; approve an amendment to the contract with TruGreen LandCare, LLC, to add three newly constructed medians on La Cienega Blvd. and El Segundo Blvd. and two newly redesigned landscaped medians on Aviation Blvd. and El Segundo Blvd., at an additional prorated amount of \$1,819, effective upon Board approval, or execution by both parties whichever occurs last; authorize the Director of Public Works to annually increase the annual contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, and to execute the amendment; and find that contract work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-5061)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 39.** Recommendation: Acting as the Governing Body of the County Waterworks Districts (Districts) and Marina del Rey Water System (MDRW System), adopt a resolution to adjust the water rates for Calendar Year 2012, to offset cost increases due to inflation and the increased cost of purchasing wholesale water agencies serving Districts Nos. 29, Malibu; 36, Val Verde; 37, Acton; 40, Antelope Valley; and the MDRW System; authorize the Director of Public Works to amend the Rules and Regulations of the Districts and the MDRW System to implement the water rate changes effective 30 days after adjustment notices are sent to customers; and find that the purpose of adjustments to the water rates shown in the Rules and Regulations of the Districts and MDRW System are to meet the operating expenses necessary to maintain service within existing service areas and are exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-5079)

Daniel Lafferty, Principal Engineer, and Greg Even, Civil Engineer, Department of Public Works, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

40. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the proposed grant of easement for fiber optic aerial crossing purposes, and the subsequent use of said easement will not interfere with the use of Project 275-447, Parcel 1GE in the City of Lakewood (4) for any purposes of the District; approve the grant of easement for fiber optic aerial crossing purposes from the District to Sunesys, LLC, for \$2,750, in the City of Lakewood; and instruct the Mayor to sign the Easement document and authorize delivery to Sunesys, LLC. **(Department of Public Works)**
(11-5067)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

41. Recommendation: Consider the Mitigated Negative Declaration (MND) for the Hubert H. Humphrey Urgent Care Expansion Project (2) (Project) along with any comments received during the public review process; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program (MMRP); find that the MMRP is adequately designed to ensure compliance with the mitigation measures during Project implementation; also find on the basis of the whole record before the Board that there is no substantial evidence that the Project will have a significant effect on the environment; and approve the following:
(Department of Public Works)

Find that J.R. Abbott Construction Inc., is the most advantageous and best value proposer; award and authorize the Director of Public Works to execute a design-build contract with J.R. Abbott Construction Inc., for the contract sum of \$3,721,779, and the maximum contract sum of \$3,971,779 (inclusive of the design-completion allowance of \$250,000);

Authorize the Director of Public Works, in coordination with the Chief Executive Officer, to control the use of the design-completion allowance of \$250,000, including the authority to reallocate any portion or all of the allowance into the contract sum; and

Approve the implementation of a Local Worker Hiring Program for the Project, and find that the program furthers a legitimate governmental interest. (11-5100)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 42.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, consider the Negative Declaration (ND) for the installation of approximately 7,920 linear feet of a 30-inch-diameter water main in 10th Street West between Lancaster Blvd. and Avenue H within the City of Lancaster (5) (Project), at an estimated total cost of \$4,000,000; find that the ND will not have a significant impact on the environment and that the ND reflects the independent judgment and analysis of the County; adopt the ND for the Project; and authorize the Director of Public Works to carry out the Project. **(Department of Public Works)** (11-5066)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 43.** Recommendation: Approve the continuation of the County's contribution toward the Pasadena Tournament of Roses Post-Parade Float Viewing Park-and-Ride Shuttle Service in the City of Pasadena for the 2012 through 2014 event years; approve the payment of \$40,000 in each of Fiscal Years 2011-12, 2012-13, and 2013-14 to the Pasadena Tournament of Roses Association to offset the costs of shuttling the public between the park-and-ride lots and the post-parade float viewing venue; and find that the service is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-5062)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 44.** Recommendation: Authorize the Director of Public Works to request the State Department of Transportation and the State Department of Finance (State Departments) to extend budget authority for the Federally funded Interstate 5/Hasley Canyon Road Interchange Improvements project located in the unincorporated community of Castaic (5) because the project will not be final invoiced by May 1, 2012, and to enter into the necessary cooperative work agreement with the State Departments for a one-year extension of budget authority. **(Department of Public Works)** (11-5064)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 45.** Recommendation: Approve the project and adopt and advertise plans and specifications for the Bellflower Sanitary Sewer Lining Project No. 1, in the City of Bellflower (4), at an estimated cost between \$165,000 and \$190,000; set January 5, 2012 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-5076)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 46.** Recommendation: Adopt and advertise plans and specifications for the San Gabriel River Bicycle Trail Improvement Project - Phase 3, from 355 feet south of Del Amo Blvd. to 100 feet south of Carson St. within the City of Lakewood, Capital Project No. 87082 (4), at an estimated construction cost of \$555,000; set January 5, 2012, for bid opening; and authorize the Director of Public Works to award, execute, and implement a consultant services agreement for preparation of a baseline construction schedule and a stormwater pollution prevention plan for a not-to-exceed fee of \$10,000 funded by existing capital project funds. **(Department of Public Works)** (11-5099)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

47. Recommendation: Award and authorize the Director of Public Works to prepare and execute the following construction contracts: **(Department of Public Works)**

Project ID No. OSD0000017 - Traffic Signal Inductive Loop Detectors, 2011-14, to install and replace traffic signal inductive loop detectors throughout the County on an as-needed basis, for a three-year period (All Districts), to Smithson Electric, Inc., in the amount of \$722,450; and

Project ID No. RDC0013698 - Crenshaw Boulevard - 45 ft south of Rosecrans Avenue to Redondo Beach Boulevard, et al., to reconstruct and resurface the roadway in the City of Lawndale and in the unincorporated community of El Camino Village (2), to Bannaoun Engineers Constructors Corporation, in the amount of \$2,010,326.70. (11-5063)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

48. Recommendation: Award and authorize the Director of Public Works to prepare, execute, and establish the effective date of a construction contract for Project ID No. SMDACO0122 - Oceangrove Drive Sewer Reconstruction, to reconstruct a sanitary sewer main line in the City of Rancho Palos Verdes (4), to MNR Construction, Inc., in the amount of \$101,655. **(Department of Public Works)** (11-5077)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

49. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works, as the Chief Engineer, to prepare and execute a construction contract and establish the effective date for Project ID No. FCC0001086 - Access Bridge over Brown's Gulch at San Gabriel Dam, to remove and replace an existing access bridge with a single-span, post-tensioned concrete bridge and reconstruct roadway pavement in the Angeles National Forest (5), to Griffith Company, in the amount of \$1,881,079. **(Department of Public Works)** (11-5078)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

50. Recommendations: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014257 - Stevenson Ranch Parkway, reconstruction and resurfacing of roadway pavement, in the unincorporated community of Stevenson Ranch (5), for a change related to replacing sidewalk, curb and gutter, with an increase in the contract amount of \$12,187.50, being performed by Toro Enterprises, Inc.; and

Project ID No. RDC0014409 - Sierra Highway, widening and reconstruction of roadway pavement, in the unincorporated community of Acton (5), for the changes related to removing reinforced concrete, relocating pull boxes, installing temporary railing, and additional roadway grading, with an increase in the contract amount of \$84,154.22, being performed by Granite Construction Company. (11-5075)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 51.** Recommendation: Approve and instruct the Mayor to sign a two-year contract with AEGIS USA, Inc., to provide captioning and transcription services for meetings of the Regional Planning Commission and related administrative hearing, effective the day after Board approval or on December 1, 2011, whichever is later, with three one-year and six month-to-month renewal options at a contract amount of \$35,000 per year plus 10% contingency for the unforeseen additional work; and authorize the Director of Planning to:
(Department of Regional Planning)

Increase the contract award by an amount not to exceed 10% of the total contract sum for unforeseen additional work within the scope of the contract; and

Approve and execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of work or exceed the maximum contract sum of \$35,000 plus contingency. (11-5070)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77695

- 52.** Recommendation: Adopt a resolution where the Board acknowledges receipt of the California Coastal Commission's (Commission) resolution of certification, including the terms or modifications suggested by the Commission; accepting and agreeing to the Commission's approval of the Marina del Rey Local Coastal Program (LCP) Amendment to the LCP, including, without reservation, all suggested modifications in the Commission's resolution of certification; and agrees to issue coastal development permits for the total area included in the certified LCP. **(Department of Regional Planning)** (11-5119)

Carla Andrus, John Nahhas, Bruce Russell, Daniel Gottlieb, Aaron Clark and Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Coastal Commission Additions 11-22-11](#)
[Video](#)

Public Safety

53. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (Fire District), authorize the Fire Chief to sign a Memorandum of Understanding (MOU) between the U.S. Department of Agriculture Forest Service, Bureau of Land Management, the Fire District, and the Los Angeles County Fair Association, to provide a framework for cooperation to annually operate the "Americas Great Outdoors" environmental outdoor interpretive and education exhibit at the Los Angeles County Fair, effective upon execution by all parties through December 31, 2014; and authorize the Fire Chief to enter into other MOUs and agreements that are routine in nature involving cooperative assistance, public education, resource management, and soil conservation that do not exceed an individual annual billable cost to the Fire District of \$15,000. **(Fire Department)** (11-5141)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

54. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and authorize the Director of Internal Services to proceed with the purchase of two quint-type aerial ladder apparatus, twelve pumper-type fire apparatus, and one foam pumper-type fire apparatus at an estimated total cost of \$7,600,000 funded by Fiscal Year 2011-12 budget Special Services Bureau; and find that the purchases are exempt from the California Environmental Quality Act. **(Fire Department)** (11-5138)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

55. Recommendation: Accept the California Department of Military and Veterans Affairs Proposition 63 in the amount of \$60,000; and authorize the Director of Military and Veterans Affairs to use the Proposition 63 funds to fund one full-time equivalent position for the Veteran System Navigator Program for mental health outreach activities for the period of October 1, 2011 through September 30, 2012. **(Department of Military and Veterans Affairs)** (11-5148)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

56. Recommendation: Approve the Comprehensive Education Reform Committee's Proposed Spending Plan to implement projects that will enable continued education reform and provide increased opportunities for minors at Probation camps and halls and to take the following related actions: **(Probation Department)** (Continued from meetings of 11-15-11 and 11-22-11)

Approve an appropriation adjustment transferring a total of \$3,005,000 consisting of \$694,000 in ongoing salaries and employee benefits, \$613,000 in ongoing services and supplies, \$1,558,000 in one-time services and supplies, and \$140,000 in equipment from the Provisional Financing Uses budget to the Probation Department's operating budget to provide the appropriation necessary to begin implementing the projects identified in support of Board-approved education reform recommendations, and addressing concerns pursuant to Department of Justice and the Casey A. settlement agreements;

Authorize the Acting Chief Probation Officer to prepare and execute a sole source contract substantially similar to the agreement with the Los Angeles County Office of Education (LACOE) for comprehensive education reform services, including the implementation of a career technical education (CTE) program for youth at a maximum of four Probation Camp sites; a student information data system; a credit recovery program; a performance series assessment program, remedial reading and math skills programs, and additional CTE and pilot projects, as necessary, commencing December 1, 2011 through the completion of the final CTE program, anticipated to occur by June 30, 2015. The estimated cost of this contract is \$2,038,000 and will be funded by

\$1,923,000 in Net County Cost of which \$1,021,000 is included in the referenced appropriation adjustment, and the remaining \$115,000 will be funded by State Youthful Offender Block Grant funds included in the Department's Fiscal Year 2011-12 adopted budget;

Authorize the Acting Chief Probation Officer to execute modifications to the contract not exceeding 10% of the total contract cost and/or 180 days to the period of performance pursuant to the terms contained therein, upon approval as to form by County Counsel;

Approve eight ordinance and budgeted positions and authorize the Acting Chief Probation Officer to fill the following positions: 1.0 Supervising Program Analyst, Probation, 1.0 Program Analyst, Probation, 1.0 Supervising Deputy Probation Officer, and 5.0 Deputy Probation Officers;

Instruct the LACOE Superintendent to oversee the education reform endeavor, which includes chairing the existing Comprehensive Education Reform Committee that was created in 2007, effective upon Board approval; and

Instruct the LACOE Superintendent to submit to the Board quarterly implementation status reports on the proposed projects as well as on the Committee's 35 education reform recommendations previously approved by the Board.

Also consideration of Supervisor Antonovich's recommendation: Request the Superintendent of the Los Angeles County Office of Education (LACOE) to report back within 90 days with a funding plan beginning Fiscal Year 2012-13 using funding sources other than County General Funds for LACOE's share of the Comprehensive Education Reform Spending Plan and revise the contract terms accordingly. (11-4944)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Reports](#)

57. Recommendation: Approve and instruct the Mayor to sign a contract with Susan Saxe-Clifford to provide professional psychological screening, assessment and evaluation of Probation applicants and employees on an as-needed basis at an estimated annual amount of \$400,000, for the initial period of February 11, 2012 through February 10, 2015; and authorize the Acting Chief Probation Officer to extend the contract term for two additional two-year periods and to execute modifications to the contract not to exceed 10% of the contract rates and/or 180 days to the period of performance pursuant to the terms contained therein. **(Probation Department)** (11-5118)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77696

- 58.** Recommendation: Approve and instruct the Mayor to execute a Grant Award Agreement in the amount of \$8,535,100 from the United States Department of Justice, Office of Community Oriented Policing Services (COPS) for the 2011 COPS Hiring Program for the period from September 1, 2011 to August 31, 2014, for the purpose of hiring 25 new Deputy Sheriffs to be assigned to the COPS Bureau; authorize the Sheriff to execute the Grant Award Agreement, and to execute and submit all other grant documents, including applications, agreements, augmentations, extensions, and renewals, necessary to effectuate the Grant; authorize the retention of all 25 sworn officer positions awarded under the Grant Award Agreement for a minimum period of 12 months following the conclusion of the 36 months of Grant funding for each position, as required by the Grant Award Agreement, over and above the number of locally-funded sworn officer positions that would have existed absent the Grant resulting in a fourth year (Fiscal Year 2014-15) estimated Net County Cost of \$3,163,540; approve an appropriation adjustment to increase the Department's Patrol Budget in the amount of \$1,572,000 for Salary and Employee Benefits for Fiscal Year 2011-12; and approve under ordinance authority the additional 25 positions of Deputy Sheriffs to be formally established as part of the Department's Fiscal Year 2012-13 budget. **(Sheriff's Department) 4-VOTES (11-5121)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

59. Recommendation: Approve the Model Master Agreement for Airplane Maintenance, Engineering and Repair Services with an initial three-year term from January 11, 2012 through January 10, 2015, with an option to extend for two one-year periods, plus one additional six-month period, in any increment, for a total agreement term not to exceed five years and six-months, to maintain a pool of readily available qualified contractors to assist the Sheriff Department's Aero Bureau with airplane maintenance, engineering and repair services for major repairs and/or overhaul services to airplanes and related components; and authorize the Sheriff to: **(Sheriff's Department)**

Execute Model Master Agreements with qualified contractors to meet the needs of the Department, provided sufficient funding is available; and

Execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed; modify the agreement within the conditions specified in the agreement; execute any of the extension options; and include new or revised standard County contract provisions, including all applicable documents adopted by the Board during the term of the agreement. (11-5120)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

60. Recommendation: Approve and authorize the Sheriff to use the Department's existing operating budget funds at an anticipated amount of \$35,000 for expenses that will be incurred at the 24th Annual Contract City Managers Educational Seminar, which will be held at the Sheraton Universal City Hotel on February 23 and 24, 2012, to discuss a wide variety of social issues and strategies that affect the delivery of Department law enforcement services to the Contract Cities. **(Sheriff's Department)** (11-5131)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

61. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount totaling \$14,939.69. **(Sheriff's Department)** (11-5002)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

62. Consideration of the Corrective Action Plan for the matter entitled Diane Weissburg v. County of Los Angeles, Los Angeles Superior Court Case No. SC 093 110. (Continued from meeting of 11-15-11) (11-4805)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued two weeks to December 13, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

63. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Jessie Marin, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. TC 024 255, in the amount of \$2,800,000 plus assumption of the Medi-Cal lien of \$16,208.87 and waiver of the Harbor/UCLA Medical Center bill in the amount of \$19,455 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence lawsuit by a minor and his parents arises from treatment received at the Harbor/UCLA Medical Center. (11-5086)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 64.** Request from the City of El Segundo to render specified services relating to the conduct of a General Municipal Election to be held April 10, 2012. (11-5095)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 65.** Request from the City of Lancaster to render specified services relating to the conduct of a General Municipal Election to be held April 10, 2012. (11-5096)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 66.** Request from the City of Walnut to render specified services relating to the conduct of a General Municipal Election to be held April 10, 2012. (11-5094)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

67. Request from the City of Whittier to render specified services relating to the conduct of a General Municipal Election to be held April 10, 2012. (11-5006)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

68. Request from the Covina-Valley Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Covina-Valley Unified School District 2001 Election General Obligation Refunding Bonds 2011 Series A, in the amount not to exceed \$30,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (11-5152)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinances for Adoption

69. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to correct, update and clarify the language of the ordinance to reflect current terminology and current practices and policies of the HIV Commission, to convert three non-voting members to voting members so that all members may vote, to add two members for needed expertise, to add a member to maintain the required proportion of consumer members and to continue the sunset review date. (11-5011)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0065 entitled, “An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to the Commission on Human Immunodeficiency Virus (HIV).” This ordinance shall take effect December 29, 2011.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

70. Ordinance for adoption amending the County Codes, Titles 2, 4, 5 and 6 - to update legal requirements, reflect changes to the County's Office of Affirmative Action Compliance, including the transfer of certain functions to other departments and to restate the appointing authority of the Executive Officer, Board of Supervisors. (11-5001)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0066 entitled, “An ordinance amending Titles 2, 4, and 5 of the Los Angeles County Code, relating to equal employment.” This ordinance shall take effect December 29, 2011.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

71. Ordinance for adoption amending Title 21 - Subdivisions and Title 22 - Planning and Zoning of the Los Angeles County Code establishing procedures for individuals with disabilities to request reasonable accommodations with respect to planning and land use regulations to obtain an equal opportunity to use and enjoy a residential use. (11-3389)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0067 entitled, "An ordinance amending Title 21 – Subdivisions and Title 22 – Planning and Zoning of the Los Angeles County Code establishing procedures for individuals with disabilities to request reasonable accommodations with respect to planning and land use regulations to obtain an equal opportunity to use and enjoy a residential use." This ordinance shall take effect December 29, 2011.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. SEPARATE MATTER 72

72. Recommendation: Adopt a resolution authorizing the issuance and sale of the Hawthorne School District General Obligation Bonds, 2008 Election, 2011 Series A, in an aggregate principal amount not to exceed \$4,200,000. (Treasurer and Tax Collector) (11-5108)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

VI. DISCUSSION ITEMS 73 - 75

- 73.** Consideration of the joint recommendation by the Chief Executive Officer, Sheriff, and the Director of Public Works to develop the Revised Jail Facilities Plan and award consultant agreements with BonTerra Consulting and The Planning Center to prepare environmental impact reports for the Pitchess Detention Center Female Village Housing Project and Men's Central Jail Replacement Project; and for AECOM Services Inc., to provide architect/engineering services for the Men's Central Jail Replacement Project. (Continued from meetings of 10-11-11, 10-25-11 and 11-1-11) Also, consideration of report by the Chief Executive Officer and Sheriff, on less costly alternatives to the Revised Jail Facilities Plan, including public-private partnerships where all associated construction costs are absorbed by the contractor in exchange for the County's guarantee to a long-term lease payment on a cost-per-bed, per-day basis, as well as contracting with other entities for jail beds, as requested at the meeting of October 18, 2011. (Continued from meetings of 10-25-11 and 11-1-11) (11-4113)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was referred back to the Chief Executive Office.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Memo](#)

- 74.** Update by the Chief Executive Officer on the Realignment funding (AB 109) and the impact of the State triggers on the County budget as requested at the meeting of November 22, 2011. (11-5162)

William T Fujioka, Chief Executive Officer, presented a verbal report and responded to questions posed by the Board.

Arnold Sachs and Eric Preven addressed the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board received and filed the Chief Executive Officer's verbal report.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Transcript](#)
[Video](#)

Administrative Memo

During the discussion of Agenda Item No. 74, Supervisor Antonovich requested the Chief Executive Officer to explore options with the Auditor-Controller and report back on the possibility of withholding payments to the State for the youth in the Department of Juvenile Justice for the shortage of State funding for Realignment. (11-5330)

Attachments: [Administrative Memo](#)
[Report](#)

- 75.** Report by the Agricultural Commissioner/Director of Weights and Measures, in conjunction with the Director of Public Health, regarding practical measures that can be taken to mitigate contamination of drinking water, including the identification of water systems that are capable of implementing blended water systems; and a side-by-side comparison of each facility and small water system tested in 2001 and 2011, as well as presentation of the findings of the bottled water quality study, as requested at the meetings of July 19 and July 26, 2011, respectively. (11-5188)

Kurt E. Floren, Agricultural Commissioner/Director of Weights and Measures, Dr. Jonathan E. Fielding, Director of Public Health, and Angelo J. Bellomo, Director of Environmental Health, presented a report and responded to questions posed by the Board.

After discussion, Supervisor Antonovich made a motion to instruct the Director of Public Health to provide quarterly reports on its monitoring activities, including findings and actions taken to address water quality issues.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Agricultural Commissioner/Director of Weights and Measures' report was received and filed; and the Director of Public Health was instructed to provide quarterly reports on its monitoring activities, including findings and actions taken to address water quality issues.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Bottled Water Study](#)
[Well Water Study](#)
[County Facility Report](#)
[Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

Administrative Memo

During the discussion of Agenda Item No. 75, Supervisor Antonovich requested the Agricultural Commission/Director of Weights and Measures to report back in two weeks on the side by side comparison of the 40 or 45 bottles of water tested in 1999 to the results of the current study for the same brands. (11-5345)

Attachments: [Administrative Memo](#)
[Report](#)

VII. MISCELLANEOUS

- 76.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

- 76-A.** Recommendation as submitted by Supervisors Ridley-Thomas and Molina: Direct the Chief Executive Officer to form a Task Force to include, but not be limited to, the Department of Public Social Services (DPSS), Department of Health Services (DHS) and the Personal Assistance Services Council, to develop a coordinated strategy to outreach and process the anticipated high numbers of consumers who both request and submit an In-Home Supportive Services (IHSS) Supplemental Care application and who are eligible and do not apply; and

Direct the Task Force to develop a fact sheet on the cuts and a resource guide for providers and consumers on available services within the County;

Direct the Chief Executive Officer to report back to the Board with a comprehensive analysis on the budgetary impact of the cut to the County. The analysis should include the anticipated impact to other County services or departments. In addition, examine the cost and other impacts on the County workload, which include tracking the number of calls received related to the 20% reduction notice, and the hours and overtime required to comply, documenting problems in reversing the programmed reductions in a timely way and any other relevant workload analysis;

Direct each of the Task Force departments to assign staff to respond to queries from the Board and make appropriate referrals; and

Direct County Counsel, in conjunction with the impacted County departments, to monitor any current or pending litigation and report back to the Board no later than December 13, 2011, with an update on that litigation and a brief analysis as to whether the County has a legal and/or factual basis for an amicus brief or other appropriate response.
(11-5228)

Kiya Stokes and Rachel Scherer addressed the Board.

Supervisors Yaroslavsky and Antonovich made a friendly amendment to amend Supervisors Ridley-Thomas and Molina's joint motion to direct the Chief Executive Officer, Director of Health Services and the Acting Director of Public Social Services to:

1. Provide an analysis of the impact the 20% reduction in hours would have on the In-Home Supportive Services (IHSS) provider health insurance program. This analysis should include: (a) the number of IHSS providers whose hours may fall below 77 hours per month should the reduction go into effect; (b) the fiscal impact to DHS should these providers lose their insurance; (c) identifying the monthly work hour threshold needed to prevent current providers from losing health care eligibility; (d) identifying any and all costs that would be incurred as a result of a reduction in the threshold number of hours worked; and
2. Perform an assessment of potentially impacted IHSS providers to determine eligibility for alternative health insurance programs currently available under the 1115 Waiver such as Healthy Way LA. This assessment should include a cost/benefit analysis of providing such coverage. These analyses should be included in the Chief Executive Officer's report back to the Board.

Supervisor Ridley-Thomas accepted Supervisors Yaroslavsky and Antonovich's friendly amendment.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved as amended.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisors Ridley-Thomas and Molina](#)
[Motion by Supervisors Yaroslavsky and Antonovich](#)
[Report](#)
[Video](#)

76-B. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Public Works to immediately take the following actions regarding the draft plan for the Los Angeles County Bicycle Master Plan:

- 1) Amend the Draft Los Angeles County Bicycle Master Plan to include Cycle Tracks as well as other innovative bikeway road types and cross sections within the Plan as allowed options, which may be implemented by the Department once they are approved by the State, and the Director determines that using such a design would promote the safety of all users of the street, including bicyclists, pedestrians, and motorists;
- 2) Explicitly allow the use of these and other innovative designs once they become adopted California design standards;
- 3) Include provisions within the Plan that will facilitate Los Angeles County's early adoption of these methods through participation in the State's program to approve experimental projects, where the Director believes such participation would be cost effective and improve safety for members of the public;
- 4) Work with the Director of Regional Planning and the Director of Public Health to identify where the model street designs included in the Model Design Manual for Living Streets would be appropriate for inclusion in the General Plan Mobility Element, clearly referencing where these model street designs or other innovative features should be considered;
- 5) Take any actions necessary to update the Plan's Program Environmental Impact Report so as to allow these changes to be incorporated into the final Plan before the March 2012 deadline for adoption;
- 6) Continue the Department's collaboration with the bicycling community in preparation for the Regional Planning Commission's consideration of the draft Plan in January 2012; and
- 7) Report back to the Board of Supervisors within 45 days regarding progress made toward completion of all of these objectives. (11-5226)

Alexis Lantz addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Report](#)
[Video](#)

Public Comment 79

- 79.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Jon Nahhas, Eric Preven, Antonia Ramirez and Arnold Sachs addressed the Board. (11-5284)

Attachments: [Video](#)

Adjournments 80

80. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Adelaida De La Cerda

Supervisor Yaroslavsky

Berish Landau

Jean Yoo

Supervisors Knabe and Antonovich

Richard T. Dixon

Supervisor Knabe

Mary Anne Bassett

Shonte Henderson

Jeffrey Lee

Beverly Nicol

Supervisors Antonovich, Yaroslavsky and All Members of the Board

Margie Petersen

Supervisor Antonovich

Father Maurice Chase

Marion Holmes Defore

Frank A. Keiser

Sarah G. Martinez

Carlos Moorhead

Maurice Morse

Daniel R. Ploch

Margaret Crippen Wurtz (11-5291)

VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD.

- A-4.** Discussion and recommendations relating to the new California 1115 Waiver (Waiver), commonly known as the Bridge to Reform Demonstration, to facilitate the discussion of the Waiver related policy issues and assist the Department of Health Services in meeting deadlines placed by the California Department of Health Care Services.

Recommendation: Authorize the Director of Health Services to execute an amendment to the agreement with the Worker Education and Resource Center, effective upon execution, to increase the maximum obligation by \$180,550, and amend the Statement of Work to include implementation of the integrated Community Health Outreach Workers curriculum for the Department of Mental Health, subject to review and approval by the Chief Executive Officer and County Counsel. **(Department of Health Services)** (11-0949)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)

- A-6.** Report by the Community Corrections Partnership - Executive Committee on the development of a local realignment implementation plan, established by AB 109 which shifts major public safety programs from the State to the counties, as requested by the Board at the meeting of June 7, 2011.

Calvin Remington, Interim Chief Probation Officer, Dr. Marvin J. Southard, Director of Mental Health, Andrea Sheridan Ordin, County Counsel, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board regarding a parolee released from the State to the County who is a high-risk offender.

After discussion, no action was taken by the Board.

IX. NOTICES OF CLOSED SESSION NOVEMBER 29, 2011**CS-1. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Interview of potential candidates for the position of Director of Children and Family Services.

No reportable action was taken. (11-4650)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-3. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Leroy D. Baca or his designee and related emergency services representatives.

Identified as Item No. A-2 on the posted agenda.

No reportable action was taken. (11-5280)

Closing 81

81. Open Session adjourned to Closed Session at 2:32 p.m. following adjournments to:

CS-1.

Consider potential candidates for Public Employment to the position of Director of Children and Family Services, pursuant to Government Code Section 54957;

CS-2.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 2:37 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 5:08 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:08 p.m.

The next Regular Meeting of the Board will be Tuesday, December 6, 2011 at 9:30 a.m. (11-5290)

The foregoing is a fair statement of the proceedings of the regular meeting held November 29, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations